

**Executive Committee Agenda**  
**Monday, March 8, 2004**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approval of Minutes  
Meeting Approvals

Future Agenda Items  
Wisconsin Counties Association Report  
Report by County Board Chair  
Standing Committee Reports

**Items for Discussion and Consideration**

1. Preliminary Discussion of Changes to Waukesha County Code Pertaining to Sale of Tax Deeded Property at Appraised Value
2. Discuss and Consider Ordinance 158-O-144: Transfer Funds for UWW Switch/Transformer/Cable Replacement
3. Discuss and Consider Ordinance 158-O-145: Approve Orchard Ridge Recycling and Disposal Facility Expansion Agreement
4. Discuss and Consider the Following Appointments:  
158-A-026: Appointment of Jack Safro to the Airport Commission  
158-A-027: Appointment of Dr. John Guy to the Health & Human Services Board  
158-A-028: Appointment of Jill Posanski as a Humane Officer for Waukesha County  
158-A-029: Appointment of James Stadler as a Humane Officer for Waukesha County  
158-A-030: Appointment of Denise Oettinger as a Human Officer for Waukesha County
5. Report on NACo Legislative Conference (February 28 – March 2, 2004) in Washington D.C.
6. Legislative Update

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	County Treasurer Reeves	8:30 a.m.
2	Director of Public Works Bolte	9:30 a.m.
3	Director of Parks and Land Use Shaver	10:20 a.m.

Waukesha County Executive Committee  
James Dwyer, Chair  
Monday, March 8, 2004 – 8:30 a.m.  
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